

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

05528146

Company name in full

Humberts (East Midlands) Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 1 0 1 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,679,999

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

Nil

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Transfer of the business and assets of the partnership

known as "Humberts Grantham" as per the attached Form

88 (3)

THURSDAY



A49

A10LOU2

19/04/2007

COMPANIES HOUSE

707

09/2005

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

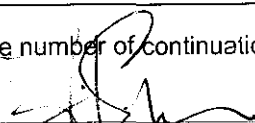
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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Peter John Grinling Mills Address The Manor House, Low Road, Manthorpe, Grantham, Lincolnshire UK Postcode N G 3 1 8 N Q		Class of shares allotted Ordinary _____ _____ _____	Number allotted 575,000 _____ _____ _____
Name(s) Timothy Stuart Murgatroyd Address Blenheim House, 27a High Road, Barrowby, Grantham, Lincolnshire UK Postcode N G 3 2 1 B J		Class of shares allotted Ordinary _____ _____ _____	Number allotted 555,000 _____ _____ _____
Name(s) Karen Jane Gray Address 3 Charnwood Close, Low Road, Barrowby, Grantham, Lincolnshire UK Postcode N G 3 2 1 B E		Class of shares allotted Ordinary _____ _____ _____	Number allotted 195,000 _____ _____ _____
Name(s) Charles William Hodder Welby Address Stroxtton House, Stroxtton, Grantham, Lincolnshire UK Postcode N G 3 3 5 D D		Class of shares allotted Ordinary _____ _____ _____	Number allotted 177,500 _____ _____ _____
Name(s) Anthony John Snarey Address The Mill, Manthorpe, Grantham, Lincolnshire UK Postcode N G 3 1 8 N H		Class of shares allotted Ordinary _____ _____ _____	Number allotted 177,499 _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

2005

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Berryman	
Park House, Friar Lane, Nottingham,	
NG1 6DN	Tel 0115 945 3700
DX number 10004	DX exchange NOTTINGHAM 1